



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 7, 2001

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call
- B. Invocation – Pastor Gene Napier, Temple Baptist Church
- C. Pledge of Allegiance
- D. Presentations
 - D-1 Awards – None
 - D-2 Proclamations – None
 - D-3 Presentations
 - a) Update on the activities of the Lodi Arts Commission (COM)
- E. Consent Calendar (Reading; comments by the public; action)
 - E-1 Receive Register of Claims in the amount of \$3,492,713.55 (FIN)
 - E-2 Minutes (CLK)
 - a) January 31, 2001 (Town Hall Meeting)
 - b) February 7, 2001 (Regular Meeting)
 - c) February 13, 2001 (Special Meeting)
 - d) February 14, 2001 (Special Meeting)
 - Res. E-3 Adopt resolution approving the purchase of 22 portable tire deflation devices using existing State Vehicle Theft funding (\$13,863.04) (PD)
 - Res. E-4 Adopt resolution awarding the bid to Wille Electric Company for the purchase of forty post-top luminaires (\$21,868.51) (EUD)
 - Res. E-5 Adopt resolution awarding the contract for Armory Park Field Lighting, 333 N. Washington Street, and Softball Complex Field Lighting, 401 N. Stockton Street, to Bockmon & Woody Electric Company, Inc. (\$113,020); and appropriate funds for the project (PW)
 - E-6 Authorize the City Manager to execute a professional services agreement with SNG & Associates, Inc., to provide professional staff support services for the Development Services Section of the Public Works Department (PW)
 - Res. E-7 Adopt resolution authorizing the City Manager to execute a professional engineering services agreement with Nolte Associates, Inc.; and appropriate funds for the Lodi Westside Drainage Study (\$36,600) (PW)
 - E-8 Request to join in amicus brief in the case of *Robinson v. Solano County*, 218 F.3d 1030 (9th Cir.2000) (CA)

- E-9 Set Public Hearing for March 21, 2001 to adopt resolution accepting the Oliver Tecklenburg/William Beckman Reorganization Proposal to annex approximately 27 acres to the City of Lodi with concurrent detachments from the Woodbridge Rural County Fire Protection District, Northern San Joaquin County Water Conservation District, and Road District No. 4 (CD)
- E-10 Set Public Hearing for April 4, 2001 to consider updating Development Impact Fees for water, wastewater collection, storm drainage, police, fire, parks and recreation, and general City facilities; and to consider amendments to Title 15, Section 64 of the Lodi Municipal Code (PW)
- E-11 Authorize an increase of \$3,000 to Council Member Hitchcock's Travel and Business Expense account from the contingency fund for the purpose of representing the City on various commissions, state policy and national committees

F. Public Hearings

- Res. F-1 Public Hearing to consider and approve community input and proposals for uses of the City's 2001-2002 federal allocation of Community Development Block Grant (CDBG) and HOME funds (CD)
- Ord. F-2 Public Hearing to consider the Planning Commission's recommendation that the City Council 1)
(Introduce) adopt a General Plan Amendment to change from PR, Planned Residential to NCC,
Res. Neighborhood Community Commercial; and 2) a rezoning from AU-20, Agriculture Urban
Res. Reserve to CS, Commercial Shopping, for a 15.5 acre portion of the property located at 302
State Route Highway 12, APN No. 058-030-01 and to initiate annexation of the property into the
City of Lodi (CD)

G. Communications

- G-1 Claims filed against the City of Lodi – None
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees – None
- G-4 Appointments – None
- G-5 Miscellaneous – None

H. Regular Calendar

- H-1 Authorize issuance of request for qualifications (RFQ) for space needs/use and concept design for the existing Public Safety Building; and to authorize the City Manager to negotiate a concept design contract for the proposed Civic Center parking structure with Watry Design Group of San Mateo (PW)
- Res. H-2 Adopt resolution awarding the contract for Fire Station #4, 180 N. Lower Sacramento Road, to Tony Coyne, Inc. (\$1,628,369); and appropriate funds for the project (PW)

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

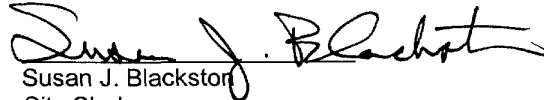
K. Comments by the City Council Members on non-agenda items

L. Closed Session – None

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk